



Neeraj Paper Marketing Ltd.

CIN: L74899DL1995PLC066194

Regd. Office : 218-222, Agarwal Prestige Mall, Rani Bagh, Pitampura,
Delhi – 110034 Phone : (91-11) 47527700

E-mail : accounts@neerajpaper.com Website: www.neerajpaper.com

26/08/2020

SCRIP CODE: 539409

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
(Listing Regulation)**

Subject: Advance intimation regarding the Board Meeting

Dear Sir/Madam,

In Compliance with the provision of Regulation 29 of Listing Regulation, we submit herewith the Notice of Board Meeting to consider, approve and take on record the Unaudited Financial Result for the quarter ended 30.06.2020 and to approve the notice of 25th Annual General Meeting and Board Report for the FY ended 31st March 2020.

Kindly take note of the same and update the record of the company accordingly.

Thanking You,

Yours faithfully,

For Neeraj Paper Marketing Limited

Mansi

Company Secretary



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Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Re: Notice of Board Meeting

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday the 4th September, 2020 at 11:00 A.M. at the registered office of the company inter alia to, consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and to approve the notice of 25th Annual General Meeting and Board Report for the FY ended 31st March 2020.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading pursuant to Securities and Exchange Board of India [Prohibition of Insider Trading) Regulations, 2015 has been already closed till 48 hours after the approval of Unaudited Financial Results for quarter ended 30.06.2020.

Thanking you,

Yours faithfully
For **Neeraj Paper Marketing Ltd.**

(Mansi)
Company Secretary